2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003435

Entity Name: M B ISLANDS REALTY, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28888 CANAL ROAD 32837 RIVER ROAD

ORANGE BEACH, AL 36561 ORANGE BEACH, AL 36561

Current Mailing Address: New Mailing Address:

28888 CANAL ROAD P O BOX 65

ORANGE BEACH, AL 36561 ORANGE BEACH, AL 36561

FEI Number: 26-3233720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMPARY, ANTHONY 1285 PERDIDO KEY DRIVE, APT. 1025 PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MILLER, MICHAEL F

Address: PO BOX 65

City-St-Zip: ORANGE BEACH, AL 36561

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL F. MILLER MGR 04/21/2011